

## **MONTANA BOARD OF HOUSING**

301 S Park Ave., Room 226

Helena MT 59601

(406) 841-2840

August 11, 2008

### **Monday, August 11, 2008:**

#### **I. 8:30 A.M. - CALL REGULAR MEETING TO ORDER – Chairman JP Crowley**

- Minutes of July 11, 2008 Board Meeting

#### **II. PUBLIC COMMENT ON ANY PUBLIC MATTER THAT IS NOT ON THE AGENDA OF THE MEETING AND THAT IS WITHIN THE JURISDICTION OF THE AGENCY**

#### **III. AGENDA ITEMS**

##### Multifamily Program (Mat Rude)

- Conduit Bond Deals
  - a. Vista Villa – Great Falls
  - b. Parkview Apartments – Great Falls
- Tax Credit Changes with New Federal Legislation
- Multifamily Update

##### Finance Program (Chuck Nemec)

- Bond Underwriter Review Options
- Finance Update

##### Homeownership Program (Nancy Leifer)

- Waiting List and Rates
- Housing Bond Changes with New Federal Legislation
- Homeownership Update
- Set-aside Program Update and Briefing
  - a. GAP Financing Program
  - b. Allocation of funds to the Disabled Access Affordable Housing Program

##### Executive Director (Bruce Brensdal)

- Executive Directors Update
  - a. NCSHA Annual Conference
  - b. Electronic Communication Options for Board Members
  - c. Miscellaneous
- Future Meeting Dates & Locations: (subject to change)
  - a. September 8, 2008 - Dillon
  - b. October 6, 2008 – White Sulphur Springs
  - c. November 17, 2008 – Helena –
  - d. December, 2008 – No meeting scheduled

##### 2008 Series A Bond Issue (Pete Nolden RBC Capital Markets)

- Update on the market, pricing, and potential sale on August 11 & 12, 2008

#### **IV. Adjournment**

#### **V. HUD 184 Training – Lunch Provided**

❖ **All agenda items are subject to Board action after public comment.**

**We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with disabilities. Any persons needing reasonable accommodations must notify the Housing Division at 406-841-2840 or TDD 406-841-2702 before the scheduled meeting to allow for arrangements.**